

MINUTES
MOUNT VERNON CITY COUNCIL
APRIL 7, 2014

The Mount Vernon City Council met April 7, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Thompson, and Hampton. Absent: Taylor and Niemi.

1. Call to Order. At 6:28 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Mayor Moore stated that the City engineer contract, which is part of agenda item #8, will be tabled and discussed at a future meeting.
3. Consent Agenda. At the March 17, 2014 meeting Council member Niemi asked that the minutes of March 3, 2014 not be approved. The reason for this was during the New Business segment of the agenda resident Stan Crocker asked that the Open Forum be revisited. Permission was granted by Mayor Moore. Mr. Crocker made his presentation. Mayor Moore adjourned the meeting. Resident Jim Williams then asked if he could speak to which permission was granted by Mayor Moore but because the meeting had already been adjourned Mr. Williams comments are not part of the recorded minutes. The minutes of March 3, 2014 stand as written. Motion to approve the Consent Agenda made by Hampton, seconded by Thompson. Carried all. Absent: Taylor, Niemi.

a. Approval of minutes of March 3, March 17 and March 24, 2014.

b. Claims for approval.

ALLIANT ENERGY	ENERGY USAGE-CEM	15.80
ALLIANT ENERGY	ENERGY USAGE-EMA	31.87
ALLIANT ENERGY	ENERGY USAGE-P&REC	36.44
ALLIANT ENERGY	ENERGY USAGE-SEW	845.30
ALLIANT ENERGY	ENERGY USAGE-ST LIGHTS	3,415.49
ALLIANT ENERGY	ENERGY USAGE-WAT	3,764.01
ANDRAJACK, NICK	DEPOSIT REFUND-WAT	83.02
AUTO WORX	ROTATE/REPLACE TIRES-PD	192.19
BALICHEK, RITA	CLDANING SERVICE-P&A	52.50
BALICHEK, RITA	CLEANING SERVICE-P&A	52.50
BALICHEK, RITA	CLEANING SERVICE-P&A	87.50
BARNYARD SCREEN PRINTER	T-SHIRTS-P&REC	1,122.00
BAUMAN AND COMPANY	UNIFORMS-ALL DEPTS	129.00
BEIMER, MICHAEL R	MILEAGE-P&A	87.36
BENHART, SHERRIE	CLEANING SERVICE-ALL DEPTS	87.50
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BP	FUEL-RUT,WAT,SEW	72.62
CAHOY PUMP SERVICE	WELL #5 REPAIR-LOST II	8,616.00
CAMPBELL SUPPLY	BAND SAW BLADES-PW	121.77
CARQUEST OF LISBON	VEHICLE MAINT-PW	136.90
CENTURY LINK	PHONE CHGS-FD	166.95
CENTURY LINK	PHONE CHGS-P&A	462.20
CENTURY LINK	PHONE CHGS-PD	127.67
CENTURY LINK	PHONE CHGS-POOL	59.29
CENTURY LINK	PHONE CHGS-RUT	60.44

CENTURY LINK	PHONE CHGS-SEW	111.87
CENTURY LINK	PHONE CHGS-WAT	64.44
CENTURY LINK	PHONE CHGS-WAT,SEW	217.92
COGRAN SYSTEMS	ONLINE REGISTRATION FEES	138.00
DIESEL TURBO SERVICES	BACKHOE REPAIRS-PW	123.17
DIESEL TURBO SERVICES	VEHICLE REPAIRS-PW	215.00
DIESEL TURBO SERVICES	VEHICLE REPAIRS-PW	486.13
DIESEL TURBO SERVICES	VEHICLE REPAIRS-PW	508.50
ELAN	AMMO-PD	758.98
ELECTRIC PUMP	TWIN CRK LIFT STATION REPAIR	3,169.05
ELECTRONIC ENGINEERING	INFORMATION SYSTEMS-PW	349.65
ELECTRONIC ENGINEERING	INFORMATION SYSTEMS-RUT	72.49
ELECTRONIC ENGINEERING	PAGER SERVICE-EMA	11.95
ENVIRONMENTAL RESOURCE	TESTING-SEW	109.08
GARY'S FOODS	SUPPLIES-WAT	3.56
GOLDSTAR PRODUCTS INC	ASPHALT PATCH-RUT	2,253.00
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	375.00
GOODYEAR COMMERCIAL TIRE	ROAD SERVICE-FD	159.63
GRAYBILL COMMUNICATIONS	NEW CAR SET UP-PD	6,558.44
HAUGE CPA, BRADLEY	ACCOUNTING/PROFESSIONAL	805.00
HAWKEYE READY MIX	DETENTION BASIN-ST WAT	950.00
IOWA SOLUTIONS INC	COMPUTER MAINT-PW	317.50
IOWA SOLUTIONS INC	QRTLY MAINT-ALL DEPTS	225.00
IPERS	IPERS	62.00
IPERS	IPERS	325.48
IPERS	IPERS	6,491.01
IPERS	IPERS	6,694.18
JOENA'S SPECIAL NEEDS	UNIFORMS-PD	5.00
JOE'S WINDOW CLEANING	WINDOW CLEANING-P&A	66.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING-FD	97.50
KONICA MINOLTA BUSINESS	MAINTENANCE PLAN/COPIES	523.36
LANGES SINCLAIR SERVICE	FUEL-FD	27.25
LINN CO-OP OIL CO	FUEL-PW	1,805.91
LINN COUNTY PLANNING/DEV	BLDG PERMIT FEES/INSPECTION	307.00
LYNCH FORD	3K MI MAINT,OIL/FILTER CHG	43.98
LYNCH FORD	TIE RODS-PD	337.73
LYNCH FORD	WINDOW TRACK-PW	130.54
MERRIMAN INC	SUPPLIES-PD	209.80
MIDWEST BREATHING AIR	QRTLY AIR TEST-FD	233.00
MOORE MEDICAL CORP.	MEDICAL SUPPLIES-PD	133.56
MOORE, JAMES	MILEAGE-P&A	105.84
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,016.79
MOUNT VERNON ACE HARDWARE	VEHICLE REPAIRS-FD	80.28
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	513.86
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-P&REC,POOL	179.00
MOUNT VERNON LISBON SUN	CABLE TV/KMVL	260.00
MOUNT VERNON, CITY OF	DEPOSITS TO FINALS-WAT	83.03
MUNICIPAL SUPPLY INC	METER REPAIR-WAT	275.00
MUTUAL WHEEL	VEHICLE MAINT-FD	31.50
NEAL'S WATER CONDITIONING	WATER/SALT-PW	27.25
NIEMI, BILL	CONFERENCE-ST WAT	35.00
NIEMI, BILL	MUNICIPAL LEADRSHIP ACADEMY	141.22
OFFICE OF VEHICLE SERVICE	VEHICLE INSTPECTIONS-PD	20.00
PAYROLL	CLAIMS	2,383.19

PAYROLL CLAIMS	TOTAL	86,378.43
POSTMASTER	UTIL BILL POSTAGE-WAT, SEW	371.67
QCA WATER TREATMENT	POLYMER-SEW	736.34
QUALITY TRAFFIC CONTROL	SIGNS-RUT	785.00
RAPIDS REPRODUCTIONS INC	LANDSCAPE SCANS-SEW	14.00
RTE - RICK ELLIOTT	RENT-P&REC	480.00
SCHIMBERG COMPANY	AIR TANK VALVES-SEW	237.90
SCHIMBERG COMPANY	DEPOSIT REFUND-WAT	16.97
SCHIMBERG COMPANY	SUPPLIES/RESTOCK-WAT	1,802.74
SHEPLEY PHARMACY	PAPER-FD	9.98
SHEPLEY PHARMACY	SUPPLIES-P&A	9.47
SIDERS, MATT	MILEAGE-P&REC	77.84
SIMMONS PERRINE MOYER	LEGAL FEES-P&A	885.00
SIMMONS PERRINE MOYER	LEGAL FEES-RAB	1,395.00
SPEER FINANCIAL INC	MSRB FILING FEE-P&A	320.00
SPRINGER PEST SOLUTIONS	PEST CONTROL-P&A	30.00
STATE HYGIENIC LAB	TESTING-SEW	1,322.00
STATE OF IOWA	ELEVATOR PERMIT/INSPECTIONS	175.00
STIEGERWALD, MATT	DEPOSIT REFUND-WAT	100.00
STORLA, PATRICIA	CLEANING SERVICE-FD	100.00
STORLA, PATRICIA	SUPPLIES-FD	63.19
SUMMIT SUPPLY	DOG PARK BAGS-ANIMAL CONTROL	101.00
SUREFIRE LLC	BATTERIES-PD	47.00
TRAYER, DEAN	KMVL RENT	250.00
TRAYER, DEAN	KMVL RENT	250.00
TRAYER, DEAN	KMVL RENT	250.00
TREASURER STATE OF IOWA	SALES TAX	3,556.00
US BANK	SUPPLIES, TRAINING, MISC-ALL	1,154.66
US CELLULAR	CELL PHONE-PD	116.42
US CELLULAR	CELL PHONE-PW	328.79
USA BLUE BOOK	SUPPLIES-SEW	571.45
WAPSI WASTE SERVICE	GB, RECY, LEAF-SW	22,307.98
WATCH GUARD VIDEO	SUPPLIES-PD	92.00
WATER SOLUTIONS UNLIMITED	CHEMICALS-WAT	1,195.00
GRAND TOTALS		186,090.77

c. Public commendation for Post Office personnel for uncovering possible fraud.

4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Discussion and possible action on Mayoral appointment of Andrew Mlynarczyk to Historic Preservation Commission. Roudabush motioned to approve the Mayoral recommendation to appoint of Andrew Mlynarczyk to Historic Preservation Commission, seconded by Thompson. Carried all. Absent: Taylor, Niemi.
6. City Administrator Report. Beimer stated that the FY15 budget has been completed, he is starting on the FY14 amendment and has also been working on a preliminary FY16 budget focusing on the projects listed in the five year Capital Improvements Projects Planning. It appears that all of these projects can be financed with a \$2.5 - \$2.7 million bond and will be

financed through LOST II, LOST III, reserves, TIF, or Road Use Tax dollars. Beimer stressed that if the projects are bonded they will not be funded by property taxes; the levy rate will remain the same. Residents may see an increase on their property taxes but that would be because the county has increased valuations but there will be no debt service increase for these projects. The mud jacking that was to occur last week was temporarily forestalled because of the weather and lack of water that was needed but work will start Tuesday, April 08, 2014 and hopefully completed by Wednesday p.m. Beimer said he is in the process of negotiating a contract with a service provider; details will be reported at a future meeting. There was a fish kill at Nature Park. It has been reported to the DNR.

7. Police Report. DARE graduation was held on April 4th, 2014. Officer Gehrke taught 98 5th graders and 101 7th grade students. The key note speaker was Cornell College head wrestling Coach Mike Duroe. Heritage Days Planning Committee continues to meet on the 1st Wednesday of the month and are usually held at Chameleon's. This year's annual bike sale will be held on Saturday May 3rd between 10 and 11:00 a.m. at the storage shed located behind the Lisbon/ Mount Vernon Ambulance building. On April 2nd the Department received a report of an attempted enticement of two girls on Saturday March 29th. Parents are urged to have serious discussions with their children about this.
8. Salaried positions contracts for period starting July 1, 2014 and ending June 30, 2015: Discussion and possible Council approval. Beimer explained that nothing in the contracts have changed from previous contracts except the dates and a salary increase which is 2.5% for all. Hampton motioned to approve the salaried position contracts with City engineer to be brought back at a later date, seconded by Taylor. Carried all. Absent: Taylor, Niemi.
9. Discussion and possible action on Resolution #4-7-2014A: A Resolution of Support and Financial Commitment for the Main Street Program in Mount Vernon, Iowa. Beimer explained this resolution is needed every year in order for the City to maintain their Main Street status. The sources of funding for the program include \$60,000.00 from Mount Vernon, \$6,000.00 from Lisbon and \$32,000.00 from business and individual donations. Joe Jennison stated that there is a part of the program agreement that asks for a City liaison and asked Council if anyone was willing. Thompson volunteered. Hampton questioned the disparity in contributions between Lisbon and Mount Vernon. Moore said he was looking into this. Motion to approve Resolution #4-7-2014A was made by Hampton, seconded by Roudabush. Roll call vote. Carried all. Absent: Taylor, Niemi.
10. Discussion and possible action on Resolution #4-7-2014B: A Resolution eliminating parking on the west side of 10th Avenue SW from Highway 30 to Palisades Road and eliminating parking on the west side of B Ave SE from 1st Street East to 2nd Street SE and removing the no parking restriction on the east side of B Avenue SE from 1st Street East to 2nd Street SE. Hampton motioned to approve Resolution #4-7-2014B, seconded by Thompson. Roll call vote. Carried all. Absent: Taylor, Niemi.

11. Discussion and possible action on purchase of new City dump truck and box. Mayor Moore said he recommended the 7400 series because of the following reasons; the frame is solid, it has a bigger motor and is only \$1,742.17 more than the 7300 series. The City already has a new plow that can be used on the 7400. Purchasing a stainless steel box will increase the price about \$5,800 but it will last as long as the truck does. The tarp will add an additional \$1,200.00 to the total cost. The final price will be \$130,099.00. Beimer said this is a FY15 budgeted purchase with the cost being split four ways; RUT, Water, Sewer and Solid Waste funds. Motion to approve the purchase of a new dump truck and box at a cost of approximately \$130,000.00 made by Hampton, seconded by Roudabush. Carried all. Absent: Taylor, Niemi.

12. Old Business.

13. New Business. Mayor Moore stated he is seeking bids for steel roofs to be installed on some of the City buildings.

As there was no further business to attend to the meeting adjourned, the time being 7:20 p.m., April 7, 2014.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

REVENUES & EXPENDITURES BY FUND

<u>FUND</u>	<u>REVENUES</u>	<u>EXPENDITURES</u>
GENERAL FUND	39223.15	78970.10
ROAD USE TAX	42468.24	36858.95
WATER UTILITY	51177.47	22650.80
SEWER UTILITY	63449.07	24940.16
SOLID WASTE	32660.63	27521.29
TIF	7691.18	0.00
STORM WATER	6641.31	5080.06
2009 SANITARY SEWER PROJECT	0.00	0.00
INSURANCE LEVY	1791.98	0.00
BENEFIT LEVY FUND	3411.19	0.00
LAW/EMRG LEVY	381.50	0.00
LOST I-COMMUNITY CENTER	0.00	948.75
LOST II-2009 INFRASTRUCTURE	42515.20	24333.50
CIP/FIRE DEPT/TAX LEVY	953.83	0.00
HWY 30 CORRIDOR IMPROV	0.00	0.00
PERPETUAL CARE	180.00	0.00
SANITARY SEWER PROJECTS	101.86	0.00
TOTALS	292646.61	221303.61

Total of receipts and expenditures from March 1, 2014 to March 31, 2014.